



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 4, 2011

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by The Reverend Kelvin T. Calloway, Bethel AME Church, Los Angeles (2).

Pledge of Allegiance led by Tony Farinello, Adjutant, Post No. 261, El Monte, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to County Team members in celebration of "AIDS Walk Los Angeles Day" to be held October 17, 2011, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Senior Pastor John Johnson of the Covina Assembly of God, as arranged by Supervisor Antonovich.

Presentation of scroll to the Chair of the Domestic Violence Council, Michele L. Daniels, as arranged by Supervisor Antonovich.

Presentation of scrolls to the volunteers of "Operation Project Hope," as arranged by Supervisor Antonovich.

Presentation of scrolls to the students of the Hangzhou Art School, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0040)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 4, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a Letter of Agreement with the Kaiser Foundation Hospitals, Downey, to accept a \$10,500 grant in Community Benefit Charitable Contributions Program funds to support the Heart, Education, Awareness, and Readiness Training project at the Community Resource Center in unincorporated Whittier (4), effective upon execution by all parties through September 1, 2012; and incorporate \$10,500 into the Commission's approved Fiscal Year 2011-12 budget. (11-4267)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate the contract with Arceneaux DelHomme & Company, to provide loan services for the Single-Family Rehabilitation Loan Program at a per loan fee of \$7,500, effective upon Board approval through June 30, 2012, using up to \$352,500 in HOME Investment Partnerships Program funds included in the Commission's approved Fiscal Year 2011-12 budget; and extend the contract for up to one additional year, at the same compensation rate, dependent on the availability of funds, to be requested through the Commission's annual budget process. (11-4269)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 3-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Lawndale (2), to add \$76,248 in CDBG funds from the City of Walnut (1), pursuant to an agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of Lawndale from \$2,545,180 to \$2,621,428; approve an amendment to the CDBG Reimbursable Contract between the County and the City of Walnut, to remove \$76,248 in prior year CDBG funds, thereby reducing the amount of CDBG funds allocated to the City of Walnut from \$565,569 to \$489,321; and authorize the Executive Director to execute the amendments on behalf of the County, effective upon execution by all parties through June 30, 2012. (11-4268)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

The Department of Public Health

Robert Gilchick, M.D., Policy Roundtable for Child Care

The Department of Probation

Jeannette Aguirre, Policy Roundtable for Child Care

Commission on HIV

Aaron Fox, Commission on HIV, Executive Committee (11-4316)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Offer a \$20,000 reward in exchange for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of 20-year old Palmdale resident Leslie Long while working her evening shift at the Chevron Gas Station located at the corner of Palmdale Boulevard and Division Street, in the City of Palmdale (now Alliance Gas), where suspects entered the office robbed and kidnapped the victim, on Sunday, December 3, 1978. (11-4284)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Brandon Jackson, a student of John Muir High School, who was shot and killed on the 300 block of West Palm Street in Altadena, on February 12, 2011 at approximately 10:40 p.m. (11-3299)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Antonovich: Extend and increase the \$10,000 reward to \$25,000 offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous crime of taunting and severely assaulting Bryan Stow, a 41-year-old married father of two children, on March 31, 2011, at opening night at Dodgers' Stadium in Section 2 of the parking lot at approximately 8:25 p.m. (11-1716)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2011 as "Quality and Productivity Month" throughout Los Angeles County and recognize County employees' efforts to enhance the quality and productivity level of County services; request the Music Center to waive the fee for use of the Grand Hall of the Dorothy Chandler Pavilion, and waive the parking fees for approximately 300 vehicles at the Music Center garage, excluding the cost of liability insurance, for attendees of the 25th Annual Productivity and Quality Awards Program to be held October 19, 2011, from 11:30 a.m. to 2:00 p.m.; direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon; direct the Executive Officer of the Board to schedule the annual presentation to the award winners for the Board meeting of Tuesday, November 1, 2011; and waive parking fees for approximately 40 vehicles at the Music Center garage, excluding the cost of liability insurance, for awardees attending the November 1, 2011 Board Ceremony. (11-4202)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2011 as "Cyber Security Awareness Month" throughout Los Angeles County; and encourage all County employees and citizens to learn more about cyber security and to participate in scheduled webinar cyber security training sessions. (11-4228)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[National Cyber Security Alliance](#)
[Multi-State Information Sharing and Analysis Center](#)
[National Association of State Chief Information Officers](#)

7. Recommendation as submitted by Supervisor Antonovich: Support the activities of the Domestic Violence Council and proclaim October 2011 as "Domestic Violence Awareness Month" throughout Los Angeles County. (11-4317)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Proclaim October 13, 2011, as "International Plain Language Day"; and encourage employees throughout Los Angeles County to observe the day by focusing their efforts to produce communications which are clear, concise, and easily read and understood. (11-4197)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$300 and waive the gross receipts fee, excluding the cost of liability insurance, at Richard Rioux Park for the Stevenson Ranch Elementary School PTA's annual "Wrangler Round Up" carnival, to be held October 21, 2011. (11-4314)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$200 rental fee, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Avenue for Temple City's annual Festival and Craft Faire, to be held October 22, 2011 from 7:00 a.m. to 7:00 p.m. (11-4315)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Molina: Accept \$110,000 per year through Fiscal Year 2013-14 in Federal grant funds to be awarded to the Department of Children and Family Services (DCFS) from the Children Youth and Family Collaborative (CYFC) in order to fund one full-time Children's Social Worker that will be co-located at the Pomona Unified School District; and authorize the Interim Director of DCFS to execute the Memorandum of Understanding with CYFC. (11-4330)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

12. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Beverly Hills Unified School District; Department of Children and Family Services; Department of Health Services; Hacienda La Puente Unified School District; Inglewood Unified School District; L.A. Care Health Plan; Los Angeles County Children and Families First-Proposition 10 Commission; Probation Department; Santa Monica Community College District; Sheriff's Department; and the South Montebello Irrigation District, effective the day following Board approval. (11-4192)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 45**Chief Executive Office**

13. Recommendation: Approve the responses to the 2010-11 findings and recommendations of the Civil Grand Jury that pertain to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon approval by the Board; and to file a copy of the report with the Superior Court upon approval by the Board. (Continued from meeting of 9-27-11) (11-4163)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement to accept funds from United Way, Inc., in the amount of \$194,500 for Fiscal Year 2011-12, to partially offset the County match portion of the costs of the 211 Specialized Information and Referral Services Program. Upon receipt of United Way's contribution, the Department of Public Social Services will deposit the check as revenue to offset a portion of the Department's share of the program costs. (11-4271)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Authorize the Director of Internal Services to execute a work order under the Information Technology Support Services Master Agreement with Kforce Inc., for a maximum amount of \$299,000 for up to 18 months, to provide project management services for the implementation of the County Enterprise Master Person Index system. The initial phase includes the Departments of Children and Family Services, Health Services, and Mental Health, which will allow the Departments to uniquely identify common clients/patients/persons in an accurate, reliable and timely manner. (11-4243)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, this item was continued one week to October 11, 2011.

Later in the meeting, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

Absent: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Approve an amendment to the City Annexations and Spheres of Influence Policy (Policy No. 3.095) to extend the Sunset date for four years from the date of Board approval, which is intended to guide the County's review and response to annexation and sphere of influence proposals pursued by cities; and instruct the Chief Executive Officer and other County departments, as appropriate, to implement the amended Board Policy effective immediately. (11-4178)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt a joint resolution between the County, the City of Long Beach (4), County Sanitation Districts Nos. 3 and 19, the Greater Los Angeles County Vector Control District, and the Water Replenishment District of Southern California, approving and accepting the property tax revenue resulting from the proposed reorganization of the territory known as the City of Long Beach Reorganization No. 2011-13; and find that the action is exempt from the California Environmental Quality Act. (11-4223)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Adopt the negotiated joint resolutions between the Board, County Sanitation District Nos. 14, 15, 16, 21, 22, 28, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services:

Annexation No. 15-285 in the City of Industry (1);
Annexation No. 14-405 in the City of Palmdale (5);
Annexation No. 14-413 in the City of Lancaster (5);
Annexation No. 21-725 in the City of La Verne (5);
Annexation No. SCV-1020 in the City of Santa Clarita (5);
Annexation No. 14-412 in unincorporated Antelope Valley (5);
Annexation No. 21-731 in unincorporated Claremont (5);
Reorganization Nos. 1-2000 and 2007-02 in the City of West Covina (5);
and
Annexation No. 2006-01 in the City of La Cañada Flintridge (5).
(11-4240)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Approve and authorize the Auditor-Controller to execute an amendment to the Auditor-Controller Services and License Agreement (SLA) with CGI, Incorporated (CGI) to enhance functionality of the enterprise financial and the human resources software applications (eCAPS and eHR). The license and consulting services portion of the amendment is on a fixed-price, deliverable basis in the amount of \$31,665,620, effective upon execution by the Board through September 30, 2015. The proposed expenditure authorization of the amendment shall be \$4,987,128 for Fiscal Year 2011-12, and increasing through Fiscal Year 2014-15. Any amount not used in any Fiscal Year would be carried forward to the following Fiscal Year, not to exceed the total contract amendment amount of \$31,665,620; and approve the following: **(Auditor-Controller, Chief Executive Office, Department of Human Resources, Department of Internal Services, and the Chief Information Office)**

Increase the Auditor-Controller's authorization to execute change orders utilizing contingency funds to the SLA in the amount of \$4,100,000 for the purchase of as-needed services, increasing the existing contingency fund authorization from \$19,155,801 to \$23,255,801;

Authorize the annual standard maintenance agreements through September 30, 2022, and the purchase of enhanced maintenance support for the human resources application (eHR) through September 30, 2017. The provision of maintenance services under the amendment is on a fixed-price, deliverable basis in the amount of \$31,500,000, effective upon execution by the Board through the end of the last option year September 30, 2022. The proposed expenditure authorization of the amendment shall be \$4,975,000 for Fiscal Year 2012-13; and decreasing through Fiscal Year 2021-22. Any amount not used in any Fiscal Year would be carried forward not to exceed the total amendment amount for maintenance services of \$31,500,000;

Authorize the Director of the Internal Services to acquire the necessary hosting services, storage devices, and provide maintenance staff to support the Auditor-Controller's implementation of the amendment in an amount budgeted at \$4,955,411; and

Authorize the Chief Information Officer to execute necessary purchase orders in an amount not to exceed \$4,155,000 for services, an enterprise license, and annual maintenance costs for Fiscal Years 2011-12 through 2014-15, under the existing County Master Agreement with EMC Corporation (EMC) for Countywide integration of the EMC Documentum product with the CGI Advantage application. (11-4270)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Internal Services to negotiate and execute an agreement with Southern California Edison (SCE) to develop a regional, local government energy efficiency resources plan, with funding in the amount of \$1,000,000 provided by the California Public Utilities Commission and administered by SCE. The County's objectives under the proposed resource plan are to offer existing energy management resources within the Internal Services Department's County Office of Sustainability to other local governments and to develop other useful regional energy management resources; and find that the action is exempt from the California Environmental Quality Act. **(Internal Services Department)** (11-4222)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

21. Recommendation: Approve the use of approximately \$5,000 from the John Anson Ford (JAF) Trust by the Department of Community and Senior Services to fund the costs associated with hosting the Commission on Human Relations' JAF Human Relations Awards reception, held annually to honor recipients of JAF awards. **(Department of Community and Senior Services)** (11-4266)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Recommendation: Find that housekeeping staffing services can be performed more economically by an independent contractor; approve and instruct the Mayor to execute a Proposition A Agreement with Diamond Contract Services, Inc., effective upon Board approval, for the provision of Housekeeping Staffing Services at LAC+USC Medical Center for one year, with an annual total cost of \$2,546,469 and an option to extend the term on a month-to-month basis, not to exceed six months, for an additional cost not to exceed \$1,273,234; authorize the Director of Health Services to execute amendments to the Agreement to: a) exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions; b) add and/or change non-substantive terms and conditions in the agreement as required by the Board; c) delete staff and make necessary changes to the scope of services; and d) add additional staff for emergency and expanded services at a cost not to exceed 10% of the annual maximum contract sum. **(Department of Health Services)** (Continued from meetings of 9-13-11 and 9-20-11) (11-3938)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video](#)

Agreement No. 77665

23. Recommendation: Approve and authorize the Director of Health Services to execute amendments to 23 Temporary Nursing Personnel Services (TNPS) agreements with the current contractors, effective upon Board approval, to exercise the option to extend the agreement for two years, for the period of November 1, 2011 through October 31, 2013, with no change in rates, for the continued provision of temporary nursing personnel services, to update contract language as necessary, and add a new nursing personnel services category (Certified Medical Assistant at a maximum hourly rate of \$31.00), for an estimated cost of \$56,697,000 for the two year period. Also, approve and authorize the Director to offer and execute the form TNPS agreement with qualified registries based on the need that can best serve the Department of Health Services, effective upon full execution by both parties through October 31, 2013; and authorize the Director to: **(Department of Health Services)**

Execute an amendment to the agreement with United Anesthesia Associates Inc. to extend the term and update the contract language as necessary with the rates unchanged for the continued provision of temporary Certified Registered Nurse Anesthetist (CRNA) personnel services, effective upon Board approval for the period of November 1, 2011 through October 31, 2013, at an estimated cost of \$4,128,000 for the two year period;

Execute form agreements for Temporary Medical Personnel - CRNA with qualified registries, effective upon full execution by both parties through October 31, 2013, for the provision of as-needed temporary CRNA personnel services on a part-time/intermittent basis, at negotiated rates not to exceed those maximum rates approved by the Board;

Execute an amendment to the agreements with HaemoStat, Inc. and with HemaCare Corporation to extend the terms, update contract language as necessary, with rates unchanged for the continued provision of therapeutic hemapheresis services at Harbor-UCLA Medical Center, LAC+USC Medical Center, and Olive View-UCLA Medical Center, effective upon Board approval for the period of November 1, 2011 through October 31, 2013, at an estimated cost of \$1,389,000 for the two year period;

Execute a form agreement for Therapeutic Hemapheresis Services (THS) with qualified registries, effective upon full execution by both parties through October 31, 2013, for the provision of as-needed temporary THS personnel services on a part-time/intermittent basis, at negotiated rates not to exceed those maximum rates approved by the Board;

Revise or incorporate provisions consistent with applicable Board policy, County Ordinances, etc., during the extended term of any of the aforementioned agreements; and

Extend the term of any of the aforementioned agreements for an additional six month period to allow time to complete a future solicitation process and transition to successor contracts. (11-4257)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Internal Services to issue a sole-source purchase order with SRI/Surgical-Express, Inc. in the amount of \$275,375, to continue uninterrupted mission-critical surgical instrument processing services at Harbor-UCLA Medical Center, pending the completion of a solicitation process. **(Department of Health Services)** (11-4242)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Mental Health to establish a Mental Health Services Act (MHSA) Project Management Services Master Agreement list of pre-qualified contractors; and authorize the Director to prepare and execute an agreement with each of the 11 pre-qualified contractors to provide as-needed project management services, effective on the date of execution by both parties through June 30, 2016; also authorize the Director to prepare and execute agreements with additional agencies/contractors that meet the minimum requirements and qualifications established by the Request for Statement of Qualifications solicitation process and add the agencies/contractors to the MHSA Master Agreement list; and prepare and execute future amendments to the agreements provided that any revision will reflect programmatic and/or policy changes. **(Department of Mental Health)** (Continued from meeting of 9-20-11) (11-4101)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Health to accept a Letter of Allocation (LOA) from the California Department of Health Care Services - Children's Medical Services Branch to support the County Pediatric Palliative Care Case Management project (Project) in the amount of \$100,355 for the period of October 1, 2011 through June 30, 2012; also, authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the LOA that extend the term through June 30, 2015; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through September 30, 2015; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount; and **(Department of Public Health) 4-VOTES**

Approve one new full-time equivalent Public Health Nurse position in excess of what is provided for in the Department's staffing ordinance, 100% offset by funds from the State's LOA to provide administrative and management services to support the Project in its entirety; and

Approve an appropriation adjustment in the amount of \$100,000 for Fiscal Year 2011-12 to increase appropriation for Salaries and Employee Benefits in the amount of \$92,000 and Services and Supplies in the amount of \$8,000 for activities to be carried out by the Project.
(11-4250)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services and Capital Programs

27. Recommendation: Find that the Board has previously considered and certified the combined Final Environmental Impact Report relating to the proposed Parcel 21 (Holiday Marina) lease extension, Parcel OT new lease, and development on Parcels 21 and OT (Projects), and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Programs for the redevelopment of the Projects in Marina del Rey (4). Approve and instruct the Mayor to sign the Renewal of Option to Amend Lease Agreement granting to the current lessee, Holiday-Panay Way Marina, LP, an extension for up to 66 months from September 30, 2011, to obtain the remaining regulatory approvals and satisfy the other conditions to the exercise of the option for the proposed project. **(Beaches and Harbors) 4-VOTES (11-4251)**

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77666

28. Recommendation: Find that the Board has previously considered and certified the combined Final Environmental Impact Report relating to the proposed Parcel 21 lease extension, Parcel OT new lease (Seniors-Only Retirement Residence), and development on Parcels 21 and OT (Projects), and adopted the related Environmental Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring Programs for the Projects in Marina del Rey (4). Approve and authorize the Mayor to sign the Renewal of Lease Option Agreement granting to MDR Oceana, LLC, an extension for up to 66 months from September 30, 2011, to obtain the remaining regulatory approvals and satisfy the other conditions to the exercise of the option for the proposed project. **(Beaches and Harbors) 4-VOTES (11-4252)**

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77667

Administrative Memo

During the discussion of Agenda Item Nos. 27 and 28, Mr. Daniel Gottlieb raised concerns about the County hiring large developers instead of hiring local craftsmen when contracting for County-owned properties. After the discussion, Supervisor Antonovich requested County Counsel to respond to concerns raised by Mr. Gottlieb. (11-4530)

Attachments: [Administrative Memo](#)

29. Recommendation: Approve and instruct the Mayor to sign a cooperative agreement between the County and the City of Lancaster to provide financing and delegation of responsibilities for the resurfacing of the deteriorated roadway pavement on Avenue N from 45th Street West to 1,800 feet east of 30th Street West, which is jurisdictionally shared between the City of Lancaster, the City of Palmdale (5), and the County; and adopt a resolution declaring portions of Avenue N within Lancaster to be a part of the County System of Highways. The cooperative agreement provides for the County to perform the preliminary engineering and administer construction of the project and further provides that the City of Lancaster and the County will finance their respective jurisdictional shares of the project cost. The City of Palmdale will finance its jurisdictional share of the project cost under a service request. The total project cost is estimated to be \$1,562,000, with the City of Lancaster's share estimated to be \$636,000, the City of Palmdale's share estimated to be \$29,000, and the County's share estimated to be \$897,000; and find that the project is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (11-4245)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77664

30. Recommendation: Adopt a resolution finding that the project to construct traffic signal modifications and synchronization on 223rd Street/Wardlow Road - Western Avenue to Delta Avenue, in the Cities of Carson and Long Beach and in the unincorporated community of West Carson (2 and 4) (Project) is of general County interest, and that County aid in the form of Highway-Through-Cities funds shall be provided in the amount of \$1,237,000; approve the Project and adopt the plans and specifications at an estimated construction cost between \$700,000 and \$975,000; set November 1, 2011 for bid opening; authorize the Director of Public Works to award and execute a contract and deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (11-4214)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

31. Recommendation: Designate the proposed sanitary sewer construction project in the unincorporated community of Altadena (5) as County Improvement District No. 2661-M, Carroll Drive Sewers; adopt a resolution that institutes proceedings for the construction of sanitary sewers in Carroll Drive; direct the Director of Public Works to prepare a Resolution of Intention for the future establishment of an Assessment District for the project; and adopt a resolution declaring the Board's intention to reimburse certain capital project expenditures from proceeds of taxable or tax-exempt bonds issued to finance the assessment. **(Department of Public Works) 4-VOTES (11-4246)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Works to award and execute consultant services agreements with eight firms on the select list of qualified consultants to prepare plans, specifications, and estimates and to provide construction assistance services for traffic signal design projects throughout the County (1, 2, 4 and 5), for a fee not to exceed \$400,000 each, for an aggregate total of no more than \$3,200,000, financed with Los Angeles County Metropolitan Transportation Authority Call for Projects Proposition C Discretionary Grant Funds and Proposition C Local Return Funds. **(Department of Public Works)** (11-4221)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Find that the offer of dedication for road easement and the easement for slope purposes on Gertrude Avenue in the community of La Crescenta (5) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation, and that they may, therefore, be vacated pursuant to the California Streets and Highways Code; terminate the offer of dedication for road easement and abandon the County's right to accept and open the street; find that the easement for slope purposes is excess and there are no other public utilities located within the easement; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4217)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

34. Recommendation: Approve the revised Department of Public Works road improvement project list for the first, second, third, and fourth appropriations of State Proposition 1B transportation bond funds in the amounts of \$76,900,000, \$16,700,000, \$11,900,000, and \$85,000,000, respectively, allocated to the County for local streets and roads; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% of the dollar amount for each project on the Board-approved list without change in project scope/limit. **(Department of Public Works)** (11-4244)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Bell Creek, Parcel 8EXF.9, in the City of Los Angeles, is no longer required for the purposes of the District; authorize the sale of Bell Creek, Parcel 8EXF.9 to Quang Ngoc Tran and Binh Thi Nguyen, the adjacent property owners, for \$2,700; instruct the Mayor to sign the Quitclaim Deed and authorize delivery to Quang Ngoc Tran and Binh Thi Nguyen; and find the sale of surplus property is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4219)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Adopt a resolution of intention to annex 30 parcels to the Consolidated Sewer Maintenance District (District) and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Calabasas, Carson, Castaic, Santa Clarita, Stevenson Ranch, and Westlake Village, and the Cities of Carson, Agoura Hills and Calabasas, Rancho Palos Verdes, and Santa Clarita (2, 3, 4 and 5); advertise and set November 22, 2011, at 9:30 a.m., for hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities beginning in Fiscal Year 2013-14; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4220)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

37. Recommendation: Approve the project and adopt and advertise plans and specifications for the lining of sanitary sewer manholes for Marina del Rey Sanitary Sewer Manhole Lining - Phase III project, in the unincorporated community of Marina del Rey (4), at an estimated cost between \$600,000 and \$675,000; set November 1, 2011 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4218)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

38. Recommendation: Set October 25, 2011 at 9:30 a.m. for hearing on introduction of an ordinance amending the County Code Title 15, Section 15.64.075 to include all-day parking restriction of nonconforming vehicles in the Altadena District (5); and find that the ordinance and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4215)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

39. Recommendation: Approve the Oxford Retention Basin Multiuse Project proposal for inclusion in the State of California's Coastal Impact Assistance Plan to enable the County to fully receive and administer an estimated \$1,500,000 in funds from the U.S. Department of the Interior, which will be used by the Departments of Beaches and Harbors, Public Works and Regional Planning to mitigate the impacts of oil- and gas-production activities occurring off the Los Angeles County coast. Adopt the resolution indicating approval of the Oxford Retention Basin Multiuse Project proposal; and instruct the Director of Regional Planning, on behalf of the County, to transmit the resolution and approved Project proposal to the California Resources Agency, requesting an amendment to the State Coastal Impact Assistance Plan to include the Project proposal. **(Department of Regional Planning)** (11-4168)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Approve and authorize the District Attorney to accept grant funds from the California Department of Insurance, for the period of July 1, 2011 to June 30, 2012, for Workers' Compensation Insurance Fraud (WCIF) in the amount of \$5,700,000, and Disability and Healthcare Insurance Fraud in the amount of \$611,500, with no County match required, to support enhanced investigation and prosecution of fraud activity; and approve the following:
(District Attorney) 4-VOTES

Authorize the District Attorney to execute the grant award agreements, serve as project director, and approve and sign any revisions to the grant agreements that do not increase the Net County Cost of the agreements; and

Approve an appropriation adjustment in the amount of \$610,000 to increase the District Attorney's budget for the WCIF Program, representing the difference between the grant award and department budget. (11-4249)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Mayor to sign an amendment to the annexation agreement between the City of Commerce (1) and the District, which allows the District to continue to provide fire protection and emergency medical services to the City for a minimum term of five-years, effective upon Board approval; and find that amendment to the annexation agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (11-4255)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 51258, Supplement 4

- 42.** Recommendation: Approve and authorize the Sheriff to accept \$200,000 in Fusion Center Anti-terrorism Federal grant funds passing through the State for the Joint Regional Intelligence Center to fund a terrorism prevention and response center for the subgrantee performance period from April 1, 2011 through December 31, 2012; authorize the Sheriff to execute all necessary grant documents, applications, agreements, modifications and extensions; and approve an appropriation adjustment in the amount of \$200,000 for Fiscal Year 2011-12 to be offset by Federal funds. **(Sheriff's Department) 4-VOTES (11-4226)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

43. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with 3M Cogent, Incorporated (3M), for the continued provision of maintenance services to the Automated Fingerprint Identification System for an additional two years from October 13, 2011 to October 12, 2013, plus up to 12 additional months in any increment at the County's discretion; also, to increase the maximum contract sum by \$2,954,243, and consent to the original Contractor's merger with 3M; authorize the Sheriff to exercise the 12 month extension, and to terminate the agreement earlier, in whole or in part, with ten days advance written notice once the Sheriff's Department has completed its transition to a new agreement. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (11-4254)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 74083, Supplement 5

- 44.** Recommendation: Authorize the Sheriff to accept and sign a grant award agreement in the amount of \$1,200,000, from the United States Department of Justice, National Institute of Justice for the Fiscal Year 2011 DNA Backlog Reduction Program with no matching funds, to reduce the number of forensic cases awaiting DNA analysis; and authorize the Sheriff to submit all grant documents, including applications, agreements, amendments, modifications, augmentations, extensions, and renewals. **(Sheriff's Department)** (11-4253)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$18,508.05. **(Sheriff's Department)** (11-4225)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

V. DISCUSSION ITEMS 46 - 47

46. Report by the Director of Mental Health on the role the Department of Mental Health is going to take to aggressively hire the necessary personnel to provide mental health services as a result of AB 109, as requested at the meeting of September 20, 2011. (Continued from meeting of 9-27-11) (11-4231)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Mental Health's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)

Public Hearing

47. De novo hearing on Project No. 00-196-(5), Environmental Assessment and Environmental Impact Report for the following land use and zoning matters relating to property located within the Newhall Ranch Specific Plan, north of the Santa Clara River, south of Highway 126, east of Ventura County boundary and west of Interstate 5 Freeway in the Newhall Zoned District: **(Regional Planning)** (Continued from meeting of 9-27-11)

General Plan Amendment Case No. 00-196-(5) to amend the Los Angeles Countywide General Plan to remove "A" Street from the County Master Plan of Highways;

Local Plan Amendment Case No. 00-196-(5) to amend the Santa Clarita Valley Area Plan to remove "A" Street from the Circulation Plan, Specific Plan Amendment Case No. 00-196-(5), and to amend the Newhall Ranch Specific Plan to downgrade "A" Street from a Secondary Highway to a local collector street;

Vesting Tentative Tract Map No. 53108-(5) to create 422 lots on 295.6 acres consisting of 270 single-family lots, 17 multi-family lots (744 condominium units and 430 apartment units), 16 commercial lots, 119 lots for open space, public facility, private driveway, recreation, fire station park and school;

Conditional Use Permit Case No. 00-196-(5) to ensure compliance with the requirements of development within a Significant Ecological Area/Special Management Area and onsite project grading for the development of 1,444 dwelling units and 1.033 million square feet of nonresidential development; Conditional Use Permit Case No. 00-196-(5) to ensure compliance with the requirements of development within a Significant Ecological Area/Special Management Area and onsite project grading;

Conditional Use Permit Case No. 2005-01121-(5) to ensure compliance with the requirements for offsite project grading and utilities, including water tanks;

Oak Tree Permit Case No. 00-196-(5) to authorize removal of 65 oak trees and encroachment into the protected zone of 8 oak trees; and

Environmental Assessment No. 00-196-(5) to consider adoption of a Environmental Impact Report pursuant to the California Environmental Quality Act and Los Angeles County reporting requirements. (10-2875)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Samuel Dea, representing the Department of Regional Planning, and Dennis Hunter, representing the Department of Public Works, testified. Stephen Maguin and Thomas LeBrun, representing the Sanitation Districts, Dan Masnada, representing the Castaic Lake Water Agency, Keith Abercrombie, representing the Valencia Water Company, and James McCarthy, representing the California Department of Transportation, responded to questions posed by the Board. Thomas Smith, EIR consultant from Impact Science, was also present. Opportunity was given for interested persons to address the Board. Rudy Ortega, Scott Wardle, Jim Bizzelle, Jonas Peterson, Jack Eidt, David Lutness, Steve Brooks, Thomas Barron and other interested persons addressed the Board. Correspondence was presented.

Richard Weiss, Assistant County Counsel, responded to questions posed by the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Reviewed and considered the information contained in the Final Environmental Impact Report (EIR), Findings of Fact and Statement of Overriding Considerations in accordance with the California Environmental Quality Act (CEQA), the County CEQA Guidelines, and the County's Environmental Document Reporting Procedures and Guidelines for Project No. 00-196-(5), General Plan/Local Plan/Specific Plan Amendment Case Nos. 00-196-(5), Vesting Tentative Tract Map No. 53108-(5), Conditional Use Permit Nos. 00-196-(5) and 2005-00112-(5), and Oak Tree Permit Case No. 00-196-(5);**
- 2. Determined that the conditions of approval and mitigation measures discussed in the Final EIR and Mitigation Monitoring Plan (MMP) reduce the project's significant environmental effects to less-than-significant levels except for certain specified unavoidable effects, which have been reduced to an acceptable level and are outweighed by the benefits of the project as identified in the "CEQA Findings and Statement of Overriding Considerations for the Landmark Village Project;"**
- 3. Certified the Final EIR and adopted the "CEQA Findings of Fact and Statement of Overriding Considerations for the Landmark Village Project" and MMP;**
- 4. Indicated its intent to approve General Plan/Local Plan/Specific Plan Amendment Case Nos. 00-196-(5), Vesting Tentative Tract Map No. 53108-(5), Conditional Use Permit Nos. 00-196-(5) and 2005-00112-(5), and Oak Tree Permit Case No. 00-196-(5) for the revised project as described by staff and as reviewed and approved by the subdivision committee; and**

5. Instructed County Counsel to prepare the final documents, findings and conditions of approval for these entitlements and bring them back to the Board for its consideration.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[DRAFT ENVIRONMENTAL IMPACT REPORT \(11-06\)](#)
[FINAL ENVIRONMENTAL IMPACT REPORT \(11-07\)](#)
[RECIRCULATED DRAFT ENVIRONMENTAL IMPACT REPORT 2010](#)
[REVISED FINAL ENVIRONMENTAL IMPACT REPORT \(09-11\)](#)
[2007 CEQA FINDINGS](#)
[2011 CEQA FINDINGS](#)
[PLANNING NOTEBOOK](#)
[County Staff Response to Public Correspondence](#)
[Video](#)

VI. FISCAL YEAR 2011-12 SUPPLEMENTAL BUDGET RESOLUTION AGENDA**48 - 55**

48. Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. Requested by Supervisor Molina at the meeting of October 16, 2007. NOTE: Documentation not available. As directed in the November 30, 2010 motion by Supervisor Molina, the due date for this report was adjusted to allow more time to provide the relevant information pertaining to each fiscal year. This item will be presented during the Board meeting on December 6, 2011, and at the first Board meeting in December in future years. (11-4258)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to December 6, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina - November 30, 2010](#)
[Video](#)

- 49.** County Counsel Litigation Cost Manager and Risk Managers joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. NOTE: Documentation not available. As directed in the November 30, 2010 motion by Supervisor Molina, the due date for this report was adjusted to allow more time to provide the relevant information pertaining to each fiscal year. This item will be presented during the Board meeting on December 6, 2011, and at the first Board meeting in December in future years. (11-4259)

Eric Preven and Nagi Elhadary addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was continued to December 6, 2011.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Molina - November 30, 2010](#)
[Video](#)

Items from Previous Board Meetings That Were Deferred to Supplemental Budget Resolution

50. Report by Chief Executive Officer to identify \$200,000 for the Department of Regional Planning for completion of the General Plan, community plans, and other implementation mechanisms. (11-4260)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Chief Executive Officer's report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

51. Report by the Chief Executive Officer and the Director of Community and Senior Services to identify alternative funding sources to continue the Youth Employment Program. (11-4261)

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the joint report by the Chief Executive Officer and the Director of Community and Senior Services was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

Budget Matters

52. Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year 2010-11. **4-VOTES** (11-4262)

Wendy Watanabe, Auditor-Controller, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

53. Recommendation as submitted by the Director of Health Services: 4-VOTES

1. Approve the Fiscal Year 2010-11 Year-End Budget Adjustment for the Department of Health Services to increase the designation balance as of June 30, 2011, to \$13,200,000.
2. Approve two Fiscal Year 2010-11 Budget Adjustments that reallocate and adjust the appropriation and revenues related to the Personal Assistance Services Council-Service Employees International Union, In-Home Supportive Services Health Care Plan.
3. Approve the Fiscal Year 2010-11 Budget Adjustment to finalize the close-out of the LAC+USC Medical Center Replacement Accumulated Capital Outlay Fund to the Department of Health Services Designation. (11-4263)

Dr. John F. Schunhoff, Chief Deputy, Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, this item was received and filed.

William T Fujioka, Chief Executive Officer, presented a report to the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

- 54.** Recommendation as submitted by the Auditor-Controller: Adopt budget resolution supplementing the Fiscal Year 2011-12 budget adopted on June 20, 2011. (11-4264)

Wendy Watanabe, Auditor-Controller, addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 55.** Recommendation as submitted by the Chief Executive Officer regarding use of additional Fiscal Year 2010-11 General Fund, Hospital Enterprise and Special Funds/Districts' Fund Balance in Fiscal Year 2011-12. **4-VOTES**

- a. Approve the recommended changes and corresponding appropriation adjustments to the Fiscal Year 2011-12 General County Budget. These changes transfer \$261,232,000 from the Appropriation for Contingencies to various budgets; increase appropriation that is fully offset by revenue; and transfer appropriation from one budget unit to another or redirect existing appropriation or revenue as a result of ministerial changes.
- b. Approve recommended changes and corresponding appropriation adjustments to the Fiscal Year 2011-12 Special Funds/Special Districts Budget, which are fully offset with various financing sources.
- c. Authorize the Chief Executive Officer to execute funding agreements with the City of Hermosa Beach for construction activities related to the Beach Restrooms Project in the amount of \$250,000; the Mountains Recreation and Conservation Authority for the acquisition of the open space parcel known as the Shewell Property in the amount of \$490,000; From Lot to Spot for training and support in the development of the Lennox Community Garden in the amount of \$50,000; and the LA84 Foundation for construction of a futsal court at the Washington Park Soccer Fields in an amount not to exceed \$150,000. (11-4265)

Nagi Elhadary, Anton Farmby, Arnold Sachs, David Huerta, Haydee Charvet, and Wayne Fatherree addressed the Board.

William T Fujioka, Chief Executive Officer, presented a report and

responded to questions posed by the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved with Supervisor Antonovich voting No on the portion of the supplemental budget allocating \$2,800,000 for the maintenance and programming of the Grand Avenue Civic Center Project.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

VII. MISCELLANEOUS

56. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 56-A. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim October 20 through October 23, 2011 as "CareNow Week" throughout Los Angeles County; and encourage the residents of the County who are uninsured or underinsured and in need of medical, dental or vision care to take part of the CareNow/LA free clinic event to be held at the Sports Arena on October 20, 2011 through October 23, 2011, offered at no cost to the participants; and encourage County departments to participate in the event to the extent that doing so is consistent with their mission and budgetary constraints, to include allowing employees to work at the event on County time, when consistent with County employee contracts as well as Human Resources rules and regulations, and with the authorization of their immediate supervisor and administration; and allow County departments to utilize mobile County vehicles at the event as needed for treatment or educational purposes. (11-4402)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 56-B.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 16, 2011 as "AIDS Walk Los Angeles Day" throughout Los Angeles County; and encourage County employees and others in the community to support this worthwhile fundraising activity. (11-4398)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 56-C.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to coordinate the attendance of the Sheriff, the Chief Probation Officer and the Director of Mental Health at the Board's October 18, 2011 meeting to provide a status update on realignment under item A-6. (11-4397)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 57-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); Authorize the Auditor-Controller to audit the Los Angeles Memorial Coliseum if requested by the Coliseum Commission and provide a final report to the Commission and Board of Supervisors; authorize the Auditor-Controller to bill the Coliseum Commission for the cost of the audit; authorize the Auditor-Controller, or her designee, subject to approval by the Board of Supervisors, to serve as an interim finance director for the Los Angeles Memorial Coliseum if requested to do so by the Coliseum Commission; and direct County representatives to the Coliseum Commission to propose such an arrangement at the next meeting of the Commission. (11-4438)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Report](#)
[Video](#)

Public Comment 59

- 59.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Fred Albach, Marilyn A. Brown, Denise Candies, Nagi Elhadary, Oscar Johnson, Max Kane, Randa Reid, David Serrano and Valerie Steinfeld addressed the Board. (11-4439)

Attachments: [Video 1](#)
[Video 2](#)

Adjournments 60

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Andre Pineda

Supervisor Ridley-Thomas

Geraldine Thompson Clark

Angela Gettis

Jamal Asaad Navarro

Supervisor Yaroslavsky

Maurice Arthur Hall

Burton Sperber

Supervisor Knabe

Sergeant Robert "RJ" Anderson

Pearl Marie Cimino

William A. Elkins

Curtis Robert

Supervisor Antonovich

Bessie Andrews

Joan Bolen

Kenneth W. Briscoe

Leroy Cotton

Donald D. Eaton

Lee R. Hunnicutt

Charles "Chuck" Irons

Mary Lou La Venture

Thomas Wayne Lindsey

Marilyn L. Mareina

Randall "Randy" Parsons

Reverend Wenzel E. Sperl

Patricia E. Toro (11-4440)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (e) Conditions of extreme peril to the safety of persons or property arose as a result of wild fires in the Cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009; (f) Conditions of extreme peril to the health and safety of property arising as a result of Winter Storms 2010 in the County of Los Angeles, as proclaimed on January 18, 2010, and ratified by the Board on January 26, 2010; (g) Conditions of extreme peril to the health and safety of property arising as a result of the wild fires in the Cities of Acton and Palmdale as proclaimed on July 29, 2010 and ratified by the Board on August 10, 2010; and (h) Conditions of extreme peril to the safety of persons and property arising as a result of the severe rainstorms, winds, flooding, and mud and/or debris flows in Los Angeles County as proclaimed on December 29, 2010, and ratified by the Board on January 4, 2011.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS FOR OCTOBER 4, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al., United States District Court Case No. CV 10-08926

This lawsuit arises from allegations of civil rights violations by the Sheriff Department.

The Board approved the settlement of the matter titled Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was 4-0, with Supervisor Molina being absent. (11-3694)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

In Closed Session, this item was continued two weeks to October 18, 2011. (11-1158)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County v. Employee Relations Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS133952

This case involves a challenge to a decision rendered by the Employee Relations Commission.

In Open Session, this item was continued two weeks to October 18, 2011. (11-3153)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-4327)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Recess 61

61. Open Session recessed at 1:29 p.m. for the purpose of holding a special Closed Session meeting to:

CS-1.

Consider candidate for Public Employment to the position of Chief Probation Officer, pursuant to Government Code Section 54957.

Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board adjourned its special Closed Session meeting at 3:05 p.m., and convened in regular Closed Session at 3:06 p.m. to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Tatiana Lopez and Miguel Amarillas v. Los Angeles County, et al., United States District Court Case No. CV 10-08926

This lawsuit arises from allegations of civil rights violations by the Sheriff Department.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session adjourned at 5:20 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 5:22 p.m. for the purpose of taking up Board Order No. 59, Public Comment. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe. (11-4532)

Closing 62

- 62.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:44 p.m.

The next Regular Meeting of the Board will be Tuesday, October 11, 2011 at 1:00 p.m. (11-4533)

The foregoing is a fair statement of the proceedings of the regular meeting held October 4, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations